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**WISCONSIN DEPARTMENT OF
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**HEARING AND SPEECH EXAMINING BOARD
Room 121A, 1400 E. Washington Avenue, Madison
Contact: Tom Ryan (608-266-8098)
August 7, 2006
7:30 A.M.**

CLOSED SESSION – Room 121C, 122 & 123 – Conducting examinations of candidates for licensure

**1:30 P.M.
Room 121A**

OPEN SESSION – CALL TO ORDER – ROLL CALL

- A. Approval of Agenda
- B. Approval of Minutes of May 1, 2006
- C. Administrative Report
 - Mileage rate change

Presentation of proposed stipulations received in the bureau after preparation of the agenda

Presentation of proposed decisions received in the bureau after preparation of the agenda

Petitions for re-hearing received in the bureau after preparation of the agenda

Presentation of petitions for summary suspensions received in the bureau after preparation of the agenda

- D. Summary Reports of Pending Court Cases, Disciplinary Cases, Administrative Rules and Legislation

Council on Speech Language Pathology and Audiology – discuss status

ASHA transition to the AUD – status of state activity

Digital Signatures – Board discussion

- E. National Council of State Boards of Examiners for Speech-Language Pathology and Audiology (NCSB) Annual conference – October 12-14, 2006 – Atlanta, GA – consider Board member attending

- F. Definition of unprofessional conduct – Board discussion

Travel requests received in the bureau after preparation of the agenda

Application Issues received in the bureau after preparation of the agenda

Examination Issues received in the bureau after preparation of the agenda

Continuing education approvals received in the bureau after preparation of the agenda

Petitions for re-hearing that may be received in the bureau after mailing of the agenda

Practice Questions that may be received in the bureau after mailing of the agenda

- G. Informational items

Invitation of New Appointments into Closed Session

CONVENE TO CLOSED SESSION to deliberate on cases following hearing (Wis. Stat. § 19.85 (1) (a)); consider closing disciplinary investigation with administrative warning (Wis. Stat. § 19.85 (1) (b), and Wis. Stat. § 440.205); consider individual histories or disciplinary data (Wis. Stat. § 19.85 (1) (f)); and to confer with legal counsel (Wis. Stat. § 19.85 (1) (g))

- H. Application review – Erin Paterick

- I. Application review – Jacqueline French

- J. Consideration of case closure in the matter of 03 HAD 002

- K. Consideration of case closure in the matter of 03 HAD 008

Deliberation of proposed stipulations received in the bureau after preparation of the agenda

Deliberation of summary suspensions received in the bureau after preparation of the agenda

Deliberation of proposed decisions received in the bureau after preparation of the agenda

Consideration of proposed administrative warnings received in the bureau after preparation of the agenda

Consideration of monitoring reports received in the bureau after preparation of the agenda
Consideration of matters relating to costs received in the bureau after preparation of the agenda
Deliberation of petitions for re-hearing received in the bureau after preparation of the agenda
Division of Enforcement – case closings/case status
Review of applications received in the bureau after preparation of the agenda
Consulting with legal counsel
Application Issues
Examination Issues
RECONVENE INTO OPEN SESSION IMMEDIATELY FOLLOWING CLOSED SESSION
Granting of license(s)
Voting on items considered or deliberated on in closed session if voting is appropriate
ADJOURNMENT

MEETINGS AND HEARINGS ARE OPEN TO THE PUBLIC UNLESS OTHERWISE NOTED. IF A BOARD ADJOURNS TO CLOSED SESSION, RECONVENES IN OPEN SESSION TO VOTE ON ITEMS CONSIDERED IN CLOSED SESSION, AND DURING VOTING DETERMINES THAT ADDITIONAL DELIBERATIONS ARE NECESSARY FOR VOTING, THE BOARD MAY ADJOURN TO CLOSED SESSION TO CONTINUE DELIBERATIONS AND THEN RECONVENE INTO OPEN SESSION FOR VOTING.

Meetings and hearings may be cancelled without notice. Times listed for meeting items are approximate and depend on the length of discussion and voting. The board may also consider in closed session, stipulations filed after the printing of this notice. Meetings may be confirmed by a telephone call to the listed contact person. Examinations are open only to authorized candidates. Times listed for the commencement of disciplinary hearings may be changed by the examiner for the convenience of the parties. All meetings are held at 1400 East Washington Avenue, Madison, Wisconsin, unless otherwise noted. For a complete copy of the board's agenda, contact the board listed above. Interpreters for the hearing impaired provided on request. Contact the Affirmative Action Officer, (608) 266-2112.